

# NANTUCKET MEMORIAL AIRPORT COMMISSION

March 28, 2022

## Agenda

### **Zoom Link to Virtually Attend Meeting**

The meeting will be posted at a later date on YouTube

Join Zoom Meeting

<https://us06web.zoom.us/j/84349089147>

Meeting ID: 843 4908 9147

1. Announcements
  - a. Chair reviews virtual meeting statement
  - b. This Meeting is Being Both Audio & Video Recorded
2. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
3. Commissioner's Comments
4. Public Comment
5. Executive Session – G.L. c.30A, §21 (a)
  - a. Clause 4: To discuss the deployment of security personnel or devices, or strategies with respect thereto.

**Remote Participation  
Via Zoom  
2:00 PM**



**Exhibit 1**  
**Pending Leases/Contracts/Agreements**  
**3/28/22**

3/22/2022  
11:04 AM

Type	With	Amount	Other Information	Source of Funding
Contract Amendment	Robert B. Our Co., Inc.	(\$190,000.00)	Change Order No 1	Capital
			Madequecham Valley Road (MVR) Waterline	
			Service connections, interior work, and site remediation	
			New Contract Amount Including Amendment is \$2,999,873.00	
Agreement Amendment	Town of Nantucket and Wannacomet Water Company	N/A	Amendment #1 to Municipal Agreement	N/A
			Intermunicipal Agreement for Nantucket Water Main Extension	
			Paving Skyline Drive at the Town's Expense	
Pending				



<b>To:</b>	Town Of Nantucket	<b>Contact:</b>	
<b>Address:</b>	16 Broad St. Nantucket, MA 02554 USA	<b>Phone:</b>	(508) 228-7255
<b>Project Name:</b>	2022 Water Services - Airport	<b>Fax:</b>	(508) 228-7272
<b>Project Location:</b>		<b>Bid Number:</b>	
		<b>Bid Date:</b>	

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
001	Mobilization	1.00	LS	\$4,500.00	\$4,500.00
002	42 Monohansett Road : Connect New Water Service To Existing Plumbing For Main House And Cottage . Leave Main House Well Active And Connected To 2 Hose Bibbs. Two Separate Connections.	1.00	LS	\$7,650.00	\$7,650.00
003.	87A Skyline Drive: Connect New Water Service To Existing Plumbing. Connect Existing Well To Existing Plumbing . * Add One Hose Bibb To Existing Well Line	1.00	LS	\$4,900.00	\$4,900.00
003.5	Mole Shot	30.00	LF	\$40.00	\$1,200.00
004.	77 Skyline Drive: Connect New Water Line To Existing Plumbing Line In Both The Cottage And Main House -- 2 Separate Connections.	1.00	LS	\$7,500.00	\$7,500.00
005	12 MVR : Plumbing Connection From Existing Plumbing To New Water Service	1.00	LS	\$5,800.00	\$5,800.00
005.5	12 MVR : Decomission Existing Well For Residential Use And Leave For Future Sample Location .	1.00	LS	\$4,500.00	\$4,500.00
005.75	12 MVR : Disposal Of The Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
006	18 MVR : Plumbing Connection For Main House Only	1.00	LS	\$4,600.00	\$4,600.00
006.5	18 MVR : Mole Shot	60.00	LF	\$40.00	\$2,400.00
006.75	18 MVR : Decommission Existing Well For Residential Use And Leave For Future Sample	1.00	LS	\$4,500.00	\$4,500.00
007	20 MVR : Plumbing Connecton From Existing Plumbing To New Water Service For Main House And Cottage.	1.00	LS	\$7,800.00	\$7,800.00
007.5	20 MVR : Install Yard Hydrant At Well Connection.	1.00	LS	\$2,478.00	\$2,478.00
008	26 MVR : Plumbing Connection From Existing Plumbing To New Water Service. Install One Hose Bibb Onto Existing Well Feed Line.	1.00	LS	\$4,550.00	\$4,550.00
009	28 MVR :Plumbing Connection From Existing Plumbing To New Water Service. Re-pipe Portion Of Existing Plumbing Well Line To Feed 2 Hose Bibbs( New) .	1.00	LS	\$5,700.00	\$5,700.00
010	34 MVR :Plumbing Connection From Existing Plumbing To New Water Service. Install One Hose Bibb On The Well Line .	1.00	LS	\$5,100.00	\$5,100.00
011	46 MVR :Plumbing Connection From Existing Plumbing To New Water Service In Both The Main House And The Cottage. Assuming Existing Well To Be Left Active For Future Use	1.00	LS	\$8,800.00	\$8,800.00
011.5	46 MVR : Mole Shot	15.00	LF	\$40.00	\$600.00
011.75	46 MVR : Interior Slab Work	1.00	LS	\$2,500.00	\$2,500.00
012	50 MVR : Plumbing Connection From Existing Plumbing To New Water Service. Leave The Irrigation On The Well	1.00	LS	\$4,300.00	\$4,300.00
012.50	50 MVR : Mole Shot	20.00	LF	\$40.00	\$800.00
012.75	Add Tee And Curb Stop For Future Connection	1.00	LS	\$995.00	\$995.00
016	50R MVR :Plumbing Connection Not Included. To Be Done By Others.	1.00	LS	\$0.00	\$0.00
016.5	50R MVR: Mole Shot	40.00	LF	\$40.00	\$1,600.00
017	51 MVR : Plumbing Connection From Existing Plumbing	1.00	LS	\$5,600.00	\$5,600.00

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
	To New Water Service. Install 1 Hose Bibb On Existing Well Line. Connect Existing Irrigation Line To Well Service.				
018	52 MVR : Plumbing Connection From Existing Plumbing To New Water Service .	1.00	LS	\$5,100.00	\$5,100.00
018.25	52 MVR : Disposal Of Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
018.5	52 MVR : Mole Shot	55.00	LF	\$40.00	\$2,200.00
018.75	52 MVR : Interior Slab Work	1.00	LF	\$2,500.00	\$2,500.00
018.90	52 MVR : Decommission Existing Well For Residential Use And Leave For Future Sample	1.00	LF	\$4,500.00	\$4,500.00
018.95	52 MVR : Additional Restoration ( Repair Sod )	1.00	LS	\$3,000.00	\$3,000.00
019	54 MVR : Plumbing Connection From Existing Plumbing To New Water Service	1.00	LS	\$5,100.00	\$5,100.00
019.5	54 MVR : Decommission Existing Well For Residential Use And Leave For Future Sample	1.00	LS	\$4,500.00	\$4,500.00
019.75	54 MVR : Disposal Of The Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
021	56R MVR : Plumbing Connection From Existing Well Line To New Water Service	1.00	LS	\$5,100.00	\$5,100.00
021.5	56R MVR: Decommission Existing Well From Residential Use And Leave For Future Sample	1.00	LS	\$4,500.00	\$4,500.00
021.75	56R MVR :Disposal Of The Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
022	60 MVR : Plumbing Connection From Existing Plumbing To New Water Service	1.00	LS	\$5,100.00	\$5,100.00
022.5	60 MVR : Decommission Existing Well From Residential Use And Leave For Future Sample	1.00	LS	\$4,500.00	\$4,500.00
022.75	60 MVR : Disposal Of The Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
023	100 MVR : Plumbing Connection From Existing Plumbing To New Water Line	1.00	LS	\$5,100.00	\$5,100.00
023.5	100 MVR : Decommission Existing Well From Residential Use And Leave For Future Sample	1.00	LS	\$4,500.00	\$4,500.00
023.75	100 MVR : Disposal Of Existing Expansion Tank	1.00	LS	\$1,000.00	\$1,000.00
024	Permits	20.00	EACH	\$60.00	\$1,200.00
025	Bond	1.00	LS	\$3,450.00	\$3,450.00
026	Allowance : Irrigation Repair - T&M + 15 %	1.00	UNIT	\$12,000.00	\$12,000.00

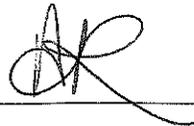
**Total Bid Price: \$176,723.00**

**Notes:**

- No disposal of POET system or fluid included
- Irrigation Repair not included. If we are required to repair irrigation - it will be at cost + 15 %
- Landscape / Hardscape repair if required - and no unit applies to be at an additional cost.
- Sleeving if required at \$7.00 a LF.
- Proposal based on one plumbing mobilization.
- Updated 3.09.22 based on email 3.08.22

**Payment Terms:**

An interest charge of 1.5 per month (18% per annum) will be charged on all invoices over 30 days. If any invoice remains unpaid for more than sixty (60) days and is referred to Legal Counsel for collection; then, in addition to the unpaid billing and accrued service charges, the above signed further agrees to be responsible for all costs of collection, including all legal fees incurred by the Robert B. Our Co., Inc.

<p><b>ACCEPTED:</b> The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p><b>Buyer:</b> _____</p> <p><b>Signature:</b> _____</p> <p><b>Date of Acceptance:</b> _____</p>	<p><b>CONFIRMED:</b> <b>Robert B. Our Company</b></p> <p><b>Authorized Signature:</b>  _____</p> <p><b>Estimator:</b> Abigail Rose (508) 432-0530 ajour@robertbour.com</p>
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## **FIRST AMENDMENT TO INTRAMUNICIPAL AGREEMENT**

This First Amendment to Intramunicipal Agreement (the “First Amendment”) is made this \_\_\_ day of \_\_\_\_\_, 2022 (the “Effective Date”) by and between the Town of Nantucket (the “Town”), acting through its Select Board, the Nantucket Airport Commission (the “Commission”), and the Wannacomet Water Company (the “Company”), acting through the Nantucket Water Commission (collectively, the “Parties”).

WHEREAS, the Parties entered into an Intramunicipal Agreement dated November 10, 2020 (the “Agreement”) to permit the parties to connect certain residences to municipal water where those residences’ water supply was impacted by a historic release of per- and poly-flouroalkyl substances (“PFAS”) on and adjacent to the Airport Property; and

WHEREAS, the Parties now wish to amend their Agreement to permit the Commission to pave Skyline Drive, an area of the Town in which the Work under the Agreement is intended to occur, at the Town’s sole cost and expense;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the mutual receipt and legal sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Scope of Work. Effective upon the date of this Amendment, the Scope of Work described in Section 1.2 of the Agreement shall be amended to add a new subsection after 1.2, as follows:
  - 1.2.1. In addition to the Scope of Work described in Exhibit A, the Commission shall pave the portion of Skyline Drive served by the water main installation taking place under the Agreement in accordance with Town specifications, and at the Town’s expense. The Commission shall not be responsible for any future maintenance or replacement of the paved surface, stormwater infrastructure, or any other appurtenances associated with Skyline Drive.
2. Payment and Financing. Effective upon the date of this Amendment, Section 2 of the Agreement, Payment and Financing, shall be amended to add the following:

Notwithstanding the foregoing, the Town shall pay the Commission for the cost to pave Skyline Drive, as described in Section 1.2.1 of this Agreement. The Commission shall have no obligation conduct said paving until the Town has certified that funds available to cover the cost of such paving is available to pay for the reimbursement of the Commission’s costs in connection therewith.
3. Full Force and Effect. Except as modified by this Amendment, the Agreement and all terms and conditions thereof shall remain in full force and effect and are hereby in all respects ratified and confirmed. All capitalized terms used herein shall have the same meaning as in the Agreement.

**IN WITNESS WHEREOF**, The Town of Nantucket, acting through its Select Board, the Nantucket Airport Commission, and the Wannacomet Water Company, acting through the Nantucket Water Commission.

Town of Nantucket

\_\_\_\_\_

Dated: \_\_\_\_\_

Nantucket Airport Commission

\_\_\_\_\_

Dated: \_\_\_\_\_

The Wannacomet Water Company

\_\_\_\_\_

Dated: \_\_\_\_\_